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## April 06, 2023

Bombay Stock Exchange Limited New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 500097 National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1, Block G Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: DALMIASUG

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir (s),

Please find attached the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations by M/s KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company.

Thanking you,

Yours faithfully For **Dalmia Bharat Sugar and Industries Limited** 

(Aashhima V Khanna) Company Secretary Membership No. : A34517

Encl: As above

Dalmia Bharat Sugar and Industries Limited

11<sup>th</sup> & 12<sup>th</sup> Floor, Hansalaya Building, 15 Barakhamba Road, New Delhi – 110001, Delhi, India T + 91 11 23465100 W <u>www.dalmiasugar.com</u> CIN: L15100TN1951PLC000640 Registered Office: Dalmiapuram, District Tiruchirapalli – 621651, Tamil Nadu, India A Dalmia Bharat Group company, www.dalmiabharat.com



KFIN/MRVS/NSDL/74(5) E/1

Date: 05/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the DALMIA BHARAT SUGAR AND INDUSTRIES LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

N Shyam Kumar Manager

CC TO:

THE COMPANY SECRETARY DALMIA BHARAT SUGAR AND INDUSTRIES LTD Tiruchirapalli Dalmiapuram Tamil Nadu 621651

> (Formerly known as **KFin Technologies Private Limited**) **Registered & Corporate Office:** Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1

Date: 05/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the DALMIA BHARAT SUGAR AND INDUSTRIES LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

N Shyam Kumar Manager

CC TO:

THE COMPANY SECRETARY DALMIA BHARAT SUGAR AND INDUSTRIES LTD Tiruchirapalli Dalmiapuram Tamil Nadu 621651

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